



**NICOLET
FEDERATED
LIBRARY
SYSTEM**

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the Board of Trustees, **Personnel Committee** of the Nicolet Federated Library System will be held **Monday July 20, 2009, at 11:00 a.m.**, at the Nicolet **Federated Library System**, 515 Pine Street, Third Floor, Green Bay, WI. 54301

Note: This meeting was rescheduled from June 9 due to a lack of quorum.

AGENDA

1. April 30, 2009 minutes.
2. New Hire Update.
3. CLOSED SESSION - Under WI Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
4. Reconvene in open session.
5. New Business.
6. Adjourn

Miriam Erickson, Chair
Personnel Committee

Notice is hereby given that action by the Committee may be taken on any of the items that are listed on the agenda.
Please call 448-4410 if you cannot attend this meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920-448-4410 so that arrangements can be made.